**SERT CLUB Board Meeting Minutes- Accepted 02/07/2023**

**Meeting Date:** 01/04/2023 @4:00 PM

**Meeting was called to order**: 4:01 PM

**Board Members in attendance:**

John Slayton, Tom Porter, Jill Lemons, Gary Baur and Ellen Baur

**Ten General Members in attendance.**

1. **Board Meeting Minutes of 12/06/2022 were accepted as written.**
2. **Treasurers Report –** Gary reported a total balance of $12,061.06 in CCCU account. The ERT still has receipts to submit before the end of year.
3. **NHN updates –**Ellen reported that more Safety Coordinators to adequately cover the community. Annie reported there will be a Safety Coordinator meeting on 1/26 to discuss the Buddy System, safety/social meetings, and focus groups to discuss best practices. The Board agreed to give full support to the NHN program. Jill reported that the Family Caregivers had a holiday potluck in December and the meeting attendance fluctuates depending on individual need.
4. **Membership Update –** Sue reported we exceeded our 2022 goal and have 402 members. This includes 22 lifetime members. Discussion held on a members only discount for Red Cross training. Costs to be determined after instructors are certified. Sue has volunteers scheduled to man the “Do Dues Day” SERT table. Discussion was held on what forms to have available for the residents.
5. **Education Update –**Tom reported that we are hoping to have ERT training in February or March 2023. The American Red Cross Instructors training will be on January 17th. Key calendar dates discussed.
6. **Communication Update –** Annie Gandomi will write an article on the “Buddy System” for the February *Village Voice*. Ken will cover the March issue. Our quarterly member newsletter will come out in February 2023. Tom writes all articles for the OHCC Living.
7. **ERT Update-** John reported an annual “certification” of ERT members will be going out this month. The date of the 2023 Earthquake Drill to be discussed in February.
8. **Additional ERT Supplies**- The Board agreed to table this discussion while waiting for the shed to be fixed and the office remodeled for more storage. John and Tom will follow up on the repairs and look at purchasing needed medical supplies.
9. **ERT items Regarding Safety to send to the Master Board**- Tom and John will ask to make a presentation at the next Master Board meeting on key safety issues. A request will be made for action from the Master Board, along with establishing a Safety Ad-Hoc Committee.
10. **SERT Club Social-** The date for the Social has been changed to Sunday, February 5th from 4-7pm. Sue and her committee are working on the details.
11. **2023 Budget**: Tabled until February meeting.

**Next Meeting:** 02/07/2023

**Meeting Adjourned:** 5:20pm

Submitted by Jill Lemons- Secretary